

DELPHI CORPORATION AND DEBTOR ENTITIES DIRECTORS AND OFFICERS

The First Amended Joint Plan Of Reorganization Of Delphi Corporation And Certain Affiliates, Debtors And Debtors-In-Possession provides in Articles 7.5, 7.6, and 7.7 as follows:

7.5 Directors Of Reorganized Delphi.

(a) **Search Committee.** A Search Committee shall be appointed consisting of the lead director of Delphi, one representative of Appaloosa, one representative of the Creditors' Committee, one representative of the co-lead Plan Investors other than UBS, Goldman Sachs, and Merrill (who shall be determined by Appaloosa), and one representative of the Equity Committee reasonably acceptable to the other members of the Search Committee. Each member of the Search Committee shall be entitled to require the Search Committee to interview any person to serve as a director unless such proposed candidate is rejected by each of the Appaloosa representative, the Delphi representative, and the Creditors' Committee representative. The entire Search Committee shall be entitled to participate in such interview and in a discussion of such potential director following such interview.

(b) **Constitution Of The Board Of Directors Of Reorganized Delphi.** The board of directors of Reorganized Delphi shall consist of nine directors (which number shall not be expanded at all times that series A-1 of the New Preferred Stock has board rights), three of whom shall be Class III Directors (as defined below) and shall initially be nominated by Appaloosa and elected on the Effective Date by the holders of series A New Preferred Stock (and thereafter shall be elected directly by the holders of series A New Preferred Stock (the "Series A Directors")), one of whom shall be a Class I Director (as defined below) and shall be the executive chairman, who will be selected in accordance with the terms of the Investment Agreement, one of whom shall be a Class I Director and shall be the chief executive officer of Reorganized Delphi, one of whom shall be a Class II Director (as defined below) and shall initially be selected by the Co-Lead Investors (as defined in Exhibit A to the Investment Agreement) representative on the Search Committee with the approval of either Delphi or the Creditors' Committee (the "Joint Investor Director"), one of whom shall be a Class I Director and shall initially be selected by the Creditors' Committee and two of whom shall be Class II Directors and shall initially be selected by the Creditors' Committee (such directors selected by the Creditors' Committee and the Joint Investor Director, the "Common Directors"). For the avoidance of doubt, all directors selected in accordance with this paragraph shall have been interviewed and/or discussed by the Search Committee. Each director so selected shall be appointed to the initial board of directors of Reorganized Delphi unless at least three members of the following four members of the Search Committee object to the appointment of such individual: the Appaloosa representative, the Delphi representative, the Creditors' Committee representative, and the Equity Committee representative. Initially, the board shall be comprised of (a) six directors who satisfy all applicable independence requirements of the relevant stock exchange on which it is expected the New Common Stock will be traded and (b) six directors who are independent from the Plan Investors; provided, however, that the requirements of this sentence may be waived by the unanimous consent of Delphi, Appaloosa, and the Creditors' Committee. Additionally, the Joint Investor Director must be independent from the Plan Investors.

(c) **Classification Of Directors.** Directors initially shall be placed as set forth above in three classes. Directors in the first class shall have an initial term expiring at the annual meeting of stockholders to be held in 2009 (each, a "Class I Director"), directors in the second class shall have an initial term expiring at the annual meeting of stockholders to be held in 2010 (each, a "Class II Director"), and directors in the final class shall have an initial term expiring at the annual meeting of stockholders to be held in 2011 (each, a "Class III Director"). After the expiration of each initial term of each class of directors, the directors shall thereafter each have a one year term elected annually.

7.6 Officers Of The Reorganized Debtors. The existing senior officers of the Debtors in office on the Effective Date shall serve in their current capacities after the Effective Date (except for the Executive Chairman), subject to their employment contracts and subject to the authority of the boards of directors or similar governing bodies of the Reorganized Debtors.

7.7 Directors And Officers Of Affiliate Debtors. The existing directors and officers of the Affiliate Debtors shall continue to serve in their current capacities after the Effective Date, provided, however, that Reorganized Delphi reserves the right to identify new officers and members of the boards of directors or similar governing bodies of each such Affiliate Debtor at any time thereafter.

The individuals proposed to serve as directors and officers of Reorganized Debtors after confirmation of the Plan, subject to Articles 7.5, 7.6, and 7.5 of the Plan, will be as set forth below:

Entity Name	Individual Name	Position
Delphi Corporation	Oscar de Paula Bernardes Neto	Director Class II ¹
	Robert H. Brust	Director Class III ¹
	John D. Englar	Director Class I ¹
	David N. Farr	Director Class III ¹
	Raymond J. Milchovich	Director Class III ¹
	Robert S. Miller, Jr.	Director Class I ¹ and Executive Chairman of the Board
	Craig G. Naylor	Director ¹
	Rodney O'Neal	Director Class III ¹
	John D. Opie	Director Class II and Lead Independent Director ¹
	John H. Walker	Director Class I ¹
	Martin E. Welch	Director Class II ¹
	Rodney O'Neal	Chief Executive Officer and President
	Robert J. Dellinger	Executive Vice President and Chief Financial Officer
	John P. Arle	Vice President and Treasurer
	James A. Bertrand	Vice President and President, Automotive Holdings Group
	Kevin M. Butler	Vice President, Human Resource Management
	Choon T. Chon	Vice President and President, Delphi Asia Pacific
	Guy C. Hachey	Vice President and President, Delphi Powertrain Systems and President, Delphi Europe, Middle East & Africa
	Karen L. Healy	Vice President, Corporate Affairs, Marketing Communications and Facilities
	Sidney Johnson	Vice President, Global Purchasing and Logistics
	Marjorie Harris Loeb	Corporate Secretary
	Mark C. Lorenz	Vice President, Global Transformation Program
	Francisco A. Ordonez	Vice President and President, Delphi Product & Service Solutions
	Jeffrey J. Owens	Vice President and President, Delphi Electronics & Safety and President, Delphi Asia Pacific
	Ronald M. Pirtle	Vice President and President, Delphi Thermal Systems
	Robert J. Remenar	Vice President and President, Delphi Steering
	F. Timothy Richards	Vice President, Electronics Group
	John D. Sheehan	Vice President and Chief Restructuring Officer
	David M. Sherbin	Vice President, General Counsel and Chief Compliance Officer
	James A. Spencer	Vice President and President, Delphi Packard Electrical/Electronic Architecture and President, Delphi South America & Mexico
	Brian D. Thelen	Vice President, Corporate Audit Services

¹ Delphi Corporation directors are subject to change before emergence.

Entity Name	Individual Name	Position
	Thomas S. Timko	Chief Accounting Officer and Controller
	Bette M. Walker	Vice President and Chief Information Officer
	Mark R. Weber	Executive Vice President, Global Business Services
	James P. Whitson	Chief Tax Officer
ASEC Manufacturing General Partnership	R. Scott Bailey	Management Board Member
	John M. Fuerst	Management Board Member
	Guy C. Hachey	Management Board Member
	Derrick M. Williams	Management Board Member
	John M. Fuerst	Chairman
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	Henry A. Sullivan	Director, Technical
	James P. Whitson	Chief Tax Officer
ASEC Sales General Partnership	R. Scott Bailey	Management Board Member
	John M. Fuerst	Management Board Member
	Guy C. Hachey	Management Board Member
	Derrick M. Williams	Management Board Member
	John M. Fuerst	Chairman
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	Henry A. Sullivan	Director, Technical
	James P. Whitson	Chief Tax Officer
Aspire, Inc.	Carrie Anderson	Director
	Francisco A. Ordonez	Director
	Pam Pitsenbarger	Director
	Norm Young	Director
	Norm Young	President
	James P. Whitson	Vice President
	Brian Eichenlaub	Treasurer
	Marjorie Harris Loeb	Secretary
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delco Electronics Overseas Corporation	Richard E. Erwin	Director
	Paul S. Milburn	Director
	Jeffrey J. Owens	Director
	Elizabeth M. Schwarting	Director
	Rainer Hermeling	President
	Paul S. Milburn	Vice President and Tresurer
	Jeffrey Parsons	Vice President – Finance and Assistant Secretary
	David M. Sherbin	Vice President and General Counsel
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary

Entity Name	Individual Name	Position
Delphi Automotive Systems (Holding), Inc.	John D. Sheehan	Director
	John D. Sheehan	President
	David M. Sherbin	Vice President and General Counsel
	Bette M. Walker	Vice President and Chief Information Officer
	Choon T. Chon	Vice President and President of Delphi Asia Pacific
	Gabor Janos Deak	Vice President and President of Delphi South America
	John P. Arle	Chief Financial Officer and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Faris Alsagoff	Assistant Secretary
	Roberto Edwin Berry	Assistant Secretary
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
Delphi Automotive Systems Global (Holding), Inc.	John D. Sheehan	Director
	John D. Sheehan	President
	Choon T. Chon	Vice President
	John P. Arle	Chief Financial Officer and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Marc C. McGuire	Assistant Secretary
	Isabelle Vagne	Assistant Secretary
Delphi Automotive Systems Human Resources LLC	Kevin M. Butler	Manager
	James P. Whitson	Manager
	Kevin M. Butler	President
	John P. Arle	Vice President and Treasurer
	Karen L. Healy	Chief Operating Officer-Transportation
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi Automotive Systems International, Inc.	John D. Sheehan	Director
	Choon T. Chon	President and Regional President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Faris Alsagoff	Assistant Secretary
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
	Myung Hwan Yoon	Assistant Secretary
Delphi Automotive Systems Korea, Inc.	John P. Arle	Chairman of Board
	John D. Sheehan	Director
	John P. Arle	Chief Executive Officer and President
	Marjorie Harris Loeb	Secretary
	Todd I. Tilton	Comptroller
	James P. Whitson	Chief Tax Officer
	Faris Alsagoff	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
	Myung Hwan Yoon	Assistant Secretary
	Dae Un Lee	Branch Manager, Korea

Entity Name	Individual Name	Position
Delphi Automotive Systems LLC	Rodney O'Neal	President and Chief Executive Officer
	Robert J. Dellinger	Executive Vice President and Chief Financial Officer
	John P. Arle	Vice President and Treasurer
	James A. Bertrand	Vice President and President, Automotive Holdings Group
	Kevin M. Butler	Vice President, Human Resource Management
	Choon T. Chon	Vice President and President, Delphi Asia Pacific
	Guy C. Hachey	Vice President and President, Delphi Powertrain Systems and President, Delphi Europe, Middle East & Africa
	Karen L. Healy	Vice President, Corporate Affairs, Marketing Communications and Facilities
	Sidney Johnson	Vice President, Global Purchasing and Logistics
	Marjorie Harris Loeb	Corporate Secretary
	Mark C. Lorenz	Vice President, Global Transformation Program
	Francisco A. Ordonez	Vice President and President, Delphi Product & Service Solutions
	Jeffrey J. Owens	Vice President and President, Delphi Electronics & Safety and President, Delphi Asia Pacific
	Ronald M. Pirtle	Vice President and President, Delphi Thermal Systems
	Robert J. Remenar	Vice President and President, Delphi Steering
	F. Timothy Richards	Vice President, Electronics Group
	John D. Sheehan	Vice President and Chief Restructuring Officer
	David M. Sherbin	Vice President, General Counsel and Chief Compliance Officer
	James A. Spencer	Vice President and President, Delphi Packard Electrical/Electronic Architecture and President, Delphi South America & Mexico
	Brian D. Thelen	Vice President, Corporate Audit Services
	Thomas S. Timko	Chief Accounting Officer and Controller
	Bette M. Walker	Vice President and Chief Information Officer
	Mark R. Weber	Executive Vice President, Global Business Services
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
Delphi Automotive Systems Overseas Corporation	Fred J. Bellar III	Director
	Fred J. Bellar III	President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	David M. Sherbin	General Counsel
	James P. Whitson	Chief Tax Officer
	Isabelle Vagne	Assistant Secretary
Delphi Automotive Systems Risk Management Corp.	Sidney Johnson	Director
	John P. Arle	President
	John D. Sheehan	Vice President and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary

Entity Name	Individual Name	Position
Delphi Automotive Systems Services LLC	Kevin M. Butler	Manager
	James P. Whitson	Manager
	Kevin M. Butler	President
	James P. Whitson	Vice President and Chief Tax Officer
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi Automotive Systems Tennessee, Inc.	Stephen L. Davey	Director
	Theodore H. Lewis	Director
	Stephen L. Davey	President
	Theodore H. Lewis	Vice President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
Delphi Automotive Systems Thailand, Inc.	John D. Sheehan	Chairman and Managing Director
	John D. Sheehan	President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	David M. Sherbin	General Counsel
	James P. Whitson	Chief Tax Officer
	Marc C. McGuire	Assistant Secretary
Delphi China LLC	Choon T. Chon	Manager
	Choon T. Chon	Chairman of the Board and President
	John P. Arle	Vice President and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Christopher P. Arkwright	Assistant Treasurer
	David Knill	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
Delphi Connection Systems	John McClearn	Director
	James E. Riedy	Director
	John McClearn	Chairman of the Board and President
	James E. Riedy	Vice President
	John P. Arle	Treasurer
	Richard A. Franz	Secretary
	James P. Whitson	Chief Tax Officer
	Marjorie Harris Loeb	Assistant Secretary
	Joseph Bianca	Director of Engineering
	Richard A. Franz	Director of Sales

Entity Name	Individual Name	Position
Delphi Diesel Systems Corp.	Carrie Anderson	Director
	Philippe Desnos	Director
	Mike Rayne	Director
	Mike Rayne	President
	Philippe Desnos	Vice President
	Carrie Anderson	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi Electronics (Holding) LLC	Jeffrey J. Owens	Manager
	Elizabeth M. Schwarting	President
	Steve D. Clemons	Vice President
	Arthur Russell Jackson	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Michael Beckett	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
Delphi Foreign Sales Corporation	Graham J. Dunn	Director
	Marc C. McGuire	Director
	Linda L. Quetel	Director
	Robert H. Sparks	Director
	James P. Whitson	Director
	James P. Whitson	President
	Robert H. Sparks	Vice President
	John D. Sheehan	Controller
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	Mary E. Lewis	Assistant Secretary
Delphi Furukawa Wiring Systems LLC	Douglas Gruber	Chairman of the Board
	Nick Cassudakis	Manager
	Douglas Gruber	Manager
	Shuji Hayashida	Manager
	Chris Reider	Manager
	Nick Cassudakis	Member Authorized Representative
	Shuji Hayashida	Member Authorized Representative
	Nick Cassudakis	President
	Shuji Hayashida	Vice President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Secretary

Entity Name	Individual Name	Position
Delphi Integrated Service Solutions, Inc.	Carrie Anderson	Director
	Francisco A. Ordonez	Director
	Pam Pitsenbarger	Director
	Norm Young	Director
	Norm Young	President
	James P. Whitson	Vice President
	Brian Eichenlaub	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi International Holdings Corp.	John D. Sheehan	Director
	John D. Sheehan	President
	John P. Arle	Chief Financial Officer and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Roberto Edwin Berry	Assistant Secretary
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
	Isabelle Vagne	Assistant Secretary
Delphi International Services, Inc.	Kevin M. Butler	Director
	Kevin M. Butler	President
	David M. Sherbin	Vice President and General Counsel
	John P. Arle	Chief Financial Officer and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Faris Alsagoff	Assistant Secretary
	Roberto Edwin Berry	Assistant Secretary
	Sean P. Corcoran	Assistant Secretary
	Marc C. McGuire	Assistant Secretary
	Isabelle Vagne	Assistant Secretary
Delphi Liquidation Holding Company	John D. Sheehan	Director
	John D. Sheehan	President
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi LLC	John D. Sheehan	President
	John P. Arle	Vice President and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary

Entity Name	Individual Name	Position
Delphi Mechatronic Systems, Inc.	Michael Beckett	Director
	Joseph V. DiCarlo	Director
	Jugal Vijayvargiya	Director
	Ronald E. Jobe	Chairman of the Board
	Jugal Vijayvargiya	President
	Michael Beckett	Vice President and Chief Financial Officer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary
Delphi Medical Systems Colorado Corporation	Carrie Anderson	Director
	Dave Berge	Director
	Francisco A. Ordonez	Director
	Francisco A. Ordonez	President
	Allan F. Seguin	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary
Delphi Medical Systems Corporation	Carrie Anderson	Director
	Dave Berge	Director
	Francisco A. Ordonez	Director
	Francisco A. Ordonez	President
	Allan F. Seguin	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary
Delphi Medical Systems Texas Corporation	Carrie Anderson	Director
	Dave Berge	Director
	Francisco A. Ordonez	Director
	Francisco A. Ordonez	President
	Allan F. Seguin	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary
Delphi NY Holding Corporation	John D. Sheehan	Sole Director
	John D. Sheehan	President
	David M. Sherbin	Vice President and General Counsel
	John P. Arle	Chief Financial Officer and Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Mary E. Lewis	Assistant Secretary
Delphi Receivables LLC	Bernard J. Angelo	Manager
	John P. Arle	Manager
	Tracy A. Krause	Manager
	John P. Arle	President
	Tracy A. Krause	Vice President, Secretary and Treasurer
	Marjorie Harris Loeb	Assistant Secretary

Entity Name	Individual Name	Position
Delphi Services Holding Corporation	Kevin M. Butler	Director
	James P. Whitson	Director
	Kevin M. Butler	President
	James P. Whitson	Vice President and Chief Tax Officer
	John P. Arle	Treasurer
	Marjorie Harris Loeb	Secretary
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
Delphi Technologies, Inc.	Andrew Brown Jr.	Director
	David M. Sherbin	Director
	Andrew Brown Jr.	President
	John P. Arle	Vice President and Treasurer
	David M. Sherbin	Vice President and General Counsel
	Thomas N. Twomey	Vice President Intellectual Property
	Timothy G. Forbes	Vice President, Technology Commercialization and Licensing
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Patrick Griffin	Assistant Secretary
DREAL, Inc.	Jeffrey J. Beaudoen	Director
	John A. Jaffurs	Director
	Milton R. Scheffler	Director
	John A. Jaffurs	President
	Milton R. Scheffler	Vice President
	Mark S. Kamischke	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	Jeffrey J. Beaudoen	Assistant Secretary
	Sean P. Corcoran	Assistant Secretary
Environmental Catalysts, LLC	R. Scott Bailey	Member Designee
	Derrick M. Williams	Member Designee
	John M. Fuerst	Member Designee
	Guy C. Hachey	Member Designee
	Guy C. Hachey	President
	John M. Fuerst	Vice President
	Derrick M. Williams	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary

Entity Name	Individual Name	Position
Exhaust Systems Corporation	R. Scott Bailey	Director
	Guy C. Hachey	Director
	Sandra Y. McCulloch	Director
	Derrick M. Williams	Director
	Guy C. Hachey	Chairman of the Board and President
	Derrick M. Williams	Treasurer
	Marjorie Harris Loeb	Secretary
	James P. Whitson	Chief Tax Officer
	John P. Arle	Assistant Treasurer
	Sean P. Corcoran	Assistant Secretary
MobileAria, Inc.	Ronald E. Jobe	Director
	Dan Kalkowitz	Director
	Robert William Schumacher	Director
	Elizabeth M. Schwarting	Director
	Richard Lind	President
	Maninder Chabra	Vice President – Operations
	Chi Chung	Vice President – Engineering
	Steve Conlisk	Vice President – Finance
	Mark Hosking	Vice President – Marketing
	Allen Howe	Vice President – Program Management
	Ronald E. Jobe	Vice President and Secretary
	Mark Maris	Vice President – Program Management
	Victor Shao	Vice President – Project Management
	Robert William Schumacher	Vice President and Assistant Secretary
	Mark McKenna	Chief Financial Officer
	Albertus Vlaanderen	Chief Tax Officer
	John P. Arle	Assistant Secretary
	Marjorie Harris Loeb	Assistant Secretary
Packard Hughes Interconnect Company	John McClearn	Director
	James E. Riedy	Director
	John McClearn	Chairman of the Board and President
	James E. Riedy	Vice President
	John P. Arle	Treasurer
	Richard A. Franzi	Secretary
	James P. Whitson	Chief Tax Officer
	Marjorie Harris Loeb	Assistant Secretary
Specialty Electronics International Ltd.	Lou Black	Director
	Richard A. Franzi	Director
	James H. Hindels	Director
	Jayne A.C. Kellogg	Director
	James P. Whitson	Director
	Richard A. Franzi	President
	Lou Black	Treasurer
	Lou Black	Secretary
	James P. Whitson	Chief Tax Officer
	Marjorie Harris Loeb	Assistant Secretary

Entity Name	Individual Name	Position
Specialty Electronics, Inc.	Richard A. Franzl	Director
	John McClearn	Director
	James E. Riedy	Director
	Richard A. Franzl	President
	John P. Arle	Vice President
	James E. Riedy	Vice President
	John P. Arle	Treasurer
	Richard A. Franzl	Secretary
	James P. Whitson	Chief Tax Officer
	Sean P. Corcoran	Assistant Secretary
	Mary E. Lewis	Assistant Secretary
	Marjorie Harris Loeb	Assistant Secretary